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SECONDARY UNIT ANNUAL GENERAL MEETING

MINUTES

DATE: Monday, May 7, 2018

PLACE: Unit Office, Barrie

CALL TO ORDER:

The Secondary Unit Annual General Meeting was called to order at 4:31 p.m. with the reading of the OECTA Prayer and Pledge.

APPROVAL OF AGENDA:

MOTION: That the Agenda for the May 7, 2018 Secondary Unit Annual General Meeting be approved.

Jason Janisse
Terry Beaumont
Carried.

APPROVAL OF MINUTES:

MOTION: That the Minutes of the October 10, 2018 Secondary Unit General Meeting be approved.

Allyn Janicki
Dino Zorzi
Carried.

REPORTS:

The President's report was attached to the Agenda. The President provided a brief review of the report.

The Treasurer's report which was attached to the Agenda included a year-to-date budget.

The Human Rights Committee report was attached to the Agenda. The Chair provided a brief review of the report.

The Professional Development Committee report was attached to the Agenda. The President provided a review on behalf of the Chair.

NEW BUSINESS:

The Speaker congratulated Allyn Janicki on being elected/acclaimed to the position of President. He then detailed the process for the election of Executive officers and the three opportunities for members to declare their nomination from the floor.

Beginning with the position of First Vice-President, one nomination was received from Terry Beaumont, further nominations from the floor did not result in additional candidates. The position of First Vice-President was acclaimed.

The position of Second Vice-President received two nominations prior to the A.G.M. Further nominations from the floor were sought and no further nominations were received. The two candidates were provided an opportunity to speak to members in attendance. Ballots were provided for members to record their choice for the position. After counting the ballots, the Elections Chair declared Dino Zorzi elected to the position of Second Vice-President.

The unsuccessful candidate was told that he could step down to any of the other positions that were to be filled.

The position of Treasurer received one nomination. The position was opened for nominations from the floor. After three requests, no further nominations were received. Wade Tower was declared acclaimed to the position of Treasurer.

There were no nominations received for the position of Recording Secretary. Nominations were opened from the floor. Greg Quinn and Steven Zawacki indicated they would like to run for the position. The candidates were provided an opportunity to speak to those in attendance. Ballots were handed out and collected once members in attendance made their selection. The Elections Chair counted the ballots and indicated that Steven Zawacki was elected to the position of Recording Secretary.

There was one nomination received from Anne O'Neill Bradt for the position of Councillor with a maximum of five for the position. The Elections Chair asked for further nominations from the floor. Jason Janisse and Greg Quinn indicated they would also run for the position of Councillor. Seeing no further nominations and the ability to have five Councillors, the three candidates were acclaimed.

The 2018-2019 Unit Executive are as follows:

- President - Allyn Janicki
- Past-President - Michele MacDonald
- First Vice-President - Terry Beaumont
- Second Vice-President - Dino Zorzi
- Treasurer - Wade Tower
- Recording Secretary - Steven Zawacki
- Councillors - Jason Janisse
Anne O'Neill Bradt
Greg Quinn

As there was the need for election ballots, the following motion was presented to destroy the ballots:

MOTION: That the Secondary Executive Election ballots be destroyed.

Greg Quinn
Jason Janisse
Carried.

The proposed Unit By-Law revisions were sent out to the schools for members to review. A copy was provided for those in attendance and the following motion was presented to move the revisions 'en bloc':

MOTION: That the Secondary Unit By-Law revisions be moved 'en bloc'.

Anne O'Neill Bradt

Terry Beaumont

Carried.

That **Teacher Bargaining Unit By-Laws, Article II, Bargaining Unit Organization, Section 1 - Bargaining Unit Executive, 2.** (page 16) be amended by deletion of "**2.74**" and insertion of "**2.134-2.134.5**". It would then read:

2. The duties of the teacher bargaining unit executive shall be as defined in the Association Handbook By-laws **2.134-2.134.5**.

That the Provincial **Human Rights Statement** be appended to the Unit By-Laws immediately following the OECTA Prayer and Pledge on the inside of the front cover. (Copy attached).

That the Provincial Handbook Policies 3.158 to 3.205 - Safe Workplace and Member Conduct Policy - be added as an appendix to the Unit By-Laws. (**Copy attached as Appendix I**).

That the Provincial Handbook Policies 3.206 to 3.240 - Sexual Harassment Policy - be added as an appendix to the Unit By-Laws. (**Copy attached as Appendix II**).

No changes were suggested as the only revision was due to the need to correct a reference to the Provincial Handbook and attaching of Provincial policies. The following motion was presented to approved the revisions:

MOTION: That the 2018-2019 Secondary Unit By-Law revisions be approved.

Steven Zawacki

Jason Janisse

Carried.

There was no other business presented.

ADJOURNMENT:

MOTION: That the Secondary Unit Annual General Meeting be adjourned at 5:14 p.m.

Michele MacDonald

Jason Janisse

Carried.